GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Agriculture & Cooperation Department – Coop. Urban Banks – General Body meetings - Exemption for conducting General Body Meetings for holding GB meetings by 31-12-2020 by all the Co-operative Urban Banks with a minimum Quorum of 200 Members – Orders –Issued.

AGRICULTURE & COOPERATION (COOP.II) DEPARTMENT

G.O.RT.No. 866 **Dated: 30-12-2020**
Read:-

From CC&RCS, A.P., Guntur, Rc. No.AGC06-25/13/2020-CUB-CCRCS, Dt: 10.12.2020.

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O R D E R:

In the circumstances reported by the Commissioner for Cooperation and Registrar of Cooperative Societies, Andhra Pradesh, Guntur in the letter read above, Government after careful examination and in exercise powers vested under Section 123 read with rule 67, hereby exempt the provisions of Section 32(1) read with rule 23(1) of APCS Rules for holding GB meetings by 31-12-2020 by permitting all the Co-operative Urban Banks to hold GB meetings with a minimum quorum of 200 members duly following Covid-19 safety measures and the General body meeting shall have the following agenda items only. It is also ordered that the resolutions made in the above GB shall be placed in the next GB meeting which will be conducted as per the provisions of Act, for members information:-

1. To consider and adopt the annual report with audited statement of accounts and audit report for the year 2019-20.
2. To approve revenue and capital budgets.
3. To appoint statutory auditors and concurrent auditors.
4. Amendment of byelaws of the bank for constitution of BoM in accordance with the guidelines issued by the RBI.

2. The Commissioner for Cooperation and Registrar of Cooperative Societies, Andhra Pradesh, Guntur shall take action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

POONAM MALAKONDAIAH
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

To
The Commissioner for Cooperation &
Registrar of Cooperative Societies, A.P.
11th Line, Syamalanagar, GUNTUR-522006.

Copy to:
P.S. to Hon'ble Minister(Agri. & Coop.)
P.S. to Special Chief Secy. to Govt., (AM&C) (FAC), A & C Dept.,
SF/SC.

//FORWARDED:BY ORDER//

SECTION OFFICER